

BOARD ACTION

April 18, 2006

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| APPROVED | Request to postpone rezoning case (Karl Corporation, Land Use Plan Amendment No. LPA06/3/1-2 – proposed cement plant) scheduled to be heard on April 25, 2006, to May 30, 2006, to ensure that the City of Clermont has numerous public hearings regarding it. The City has set three hearings regarding said case, to be held at Summit Green, Kings Ridge, and East Ridge High School. | POOL |
| APPROVED | Tab 1. Minutes of January 12, 2006 (Special Meeting), as presented; March 14, 2006 (Regular Meeting), as presented; and March 16, 2006 (Special Meeting), as presented. | WATKINS |
| APPROVED | Request to authorize Chairman of Board of County Commissioners to write letter to Senator Carey Baker and the County's local delegation, asking them to tag a Bill onto the existing Medicaid funding (House Bill 487), with regard to the Lake-Sumter Metropolitan Planning Organization (LSMPO) and the fact that the County is losing money for its Transportation Disadvantaged Program. | STIVENDER |
| APPROVED | <p>Tab 2. Clerk of Courts= Consent Agenda, as follows:</p> <p>1. Request to approve Contractor Bonds – New and Rider, as follows:</p> <p><u>New</u></p> <p>5856-06 John Lawson d/b/a L & W Concrete, Inc. 6024-06 James C. Richardson d/b/a Southern Pools & Landscaping 6146-06 Donald Jason Olive d/b/a Olive Woodworking, Inc. 6234-06 Michael Diestler d/b/a Mykee Electric, Inc. 6466-06 Joseph Henschen d/b/a Sterling Silver Scape & Sod, Inc. 6467-06 Luther John Russell d/b/a Drains & Things, Inc. 6468-06 Geroqe David Curtin d/b/a Dave's Home Helper Service, Inc. 6469-06 Jorge A. Contogonas d/b/a Dominion Plumbing, Inc. 6470-06 Haan Enterprises, LLC (General Contractor)</p> <p><u>Rider</u></p> <p>6467-06 Change John Luther Russell d/b/a Drains & Things, Inc. to Herold Vernon-Drains & Things, Inc.</p> | WATKINS |

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| | <p>2. Request to acknowledge receipt of Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2005, from the City of Eustis, delivered March 16, 2006, in accordance with the "Single Audit Act."</p> <p>3. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.</p> <p>4. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, for the month ending February 28, 2006, in the amount of \$186,773.60. Same period last year: \$145,443.72.</p> <p>5. Request to acknowledge receipt of Voluntary Annexation Ordinance No. 2006-02-412, from the City of Mascotte, filed by South Lake Land Company, LLC and Tuscanooga Lakes, LLC, property being generally described as 2329 (+/-) acres, in Sections 28, 29, 32, 33, 34 and 35, Township 21 South, Range 24 East; and Ordinance 2006-02-414, filed by R.H. Langley, Trustee, property generally described as approximately 80 acres, in Section 36, Township 21, Range 24. Passed and adopted by the City Council of the City of Mascotte, Lake County, Florida, at a Regular Council Meeting on the 20th day of March, 2006.</p> <p>6. Request to acknowledge receipt of Agenda for the Southwest Florida Water Management District Governing Board Meeting of March 28-29, 2006; and approved Minutes of January 24, 2006.</p> <p>7. Request to acknowledge receipt of Voluntary Annexation Ordinance No. 2006-05, from the City of Tavares, annexing approximately 118.5 acres, located south of Clay Boulevard, northeast of Lake Hermosa, and west of the Atlantic Coast Line Railroad, as described. Passed and adopted by the City Council of the City of Tavares, Lake County, Florida, at a regular Council Meeting on the 15th day of March, 2006.</p> <p>8. Request to acknowledge receipt of Annexation Ordinance No. 891, from the City of Mt. Dora, annexing property generally located on the northeast corner of the intersection of new U.S. Highway 441 and Pine Avenue, providing for C-3 (highway commercial) zoning, providing for a commercial comprehensive plan land use designation. Passed and ordained by the City Council of the City of Mount Dora, Lake County, Florida, on the 21st day of March, 2006.</p> | |
| APPROVED | Tab 3. Request from Budget for approval of the following: | FRAZIER |

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| | <ol style="list-style-type: none"> 1. Budget Transfer – Mosquito Management Fund, Department of Environmental Services, Mosquito/Aquatic Plant Management. Transfer \$34,825.00 from Reserve for Operations to Machinery and Equipment. Funds needed for a new airboat and spray system, to replace an older airboat (1975) and spray system (1973). Funds available in Reserve for Operations. The Board of County Commissioners approved the purchase of the airboat and spray system on March 28, 2006. 2. Budget Transfer – Aquatic Plant Management Fund, Department of Environmental Services, Mosquito/Aquatic Plant Management. Transfer \$35,125.00 from Reserve for Operations to Machinery and Equipment. Funds needed for a new airboat and spray system, to replace an older airboat (1987) and spray system (1987). Funds available in Reserve for Operations. The Board of County Commissioners approved the purchase of the airboat and spray system on March 28, 2006. | |
| APPROVED | <u>Tab 4.</u> Request from Budget for approval and signature on a Department of Juvenile Justice (DJJ) Confidentiality Agreement, for the purpose of verifying a juvenile's residency at the time of arrest. | FRAZIER |
| APPROVED | <u>Tab 5.</u> Request from Community Services for approval of the amended Florida Department of Transportation Joint Participation Agreement for Service Development Grant, to include the new regulations for the Single Audit Act. | SMITH |
| APPROVED | <u>Tab 6.</u> Request from Community Services for approval of the amended Florida Department of Transportation Joint Participation Agreement for 5311 Operating Grant, to include the new regulations for the Single Audit Act. | SMITH |
| APPROVED | <u>Tab 7.</u> Request from Procurement Services for approval and execution of the Contract with Management Advisory Group, Inc., to provide a classification and compensation study, including a performance evaluation system, in the amount of \$78,584.00. | SCHWARTZMAN |
| APPROVED | <u>Tab 8.</u> Request from Public Safety for approval to purchase 35 laptop computers, software licenses, security cart, and related equipment for the Emergency Operations Center (EOC); and approval of the related Budget Transfer, in the amount of \$82,789.00. | KAISER |

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| APPROVED | <u>Tab 9.</u> Request from Public Works for approval and authorization to release a Maintenance Bond, in the amount of \$23,722.00, for Spring Valley, Phase VII. Spring Valley, Phase VII, consists of 61 lots – Commission District 2. | STIVENDER |
| APPROVED | <u>Tab 10.</u> Request from Public Works for approval and authorization to release a Maintenance Bond, in the amount of \$40,000.00, posted for Silver Creek, Phase II. Silver Creek PUD consists of 116 lots – Commission District 2. | STIVENDER |
| APPROVED | <u>Tab 11.</u> Request from Public Works for approval and authorization to release a Letter of Credit for Performance, in the amount of \$566,654.00, posted for Southern Pines. Southern Pines consists of 42 lots – Commission District 2. | STIVENDER |
| APPROVED | <u>Tab 12.</u> Request from Public Works for approval and execution of a Purchase Agreement for right of way between Lake County and Deodat & Prabhaute Ganpat and Samantha Ganpat Mansingh & Druva Mansingh; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the Lakeshore Drive (No. 1040)/Oswalt Road (No. 0840) Intersection Project located in Clermont. | STIVENDER |
| APPROVED | <u>Tab 13.</u> Request from Public Works for approval and signature on Resolution No. 2006-65 , advertising Public Hearing for Vacation Petition No.1079, by Charles W. & Loretta F. Crandall, Representative Leslie Campione, to vacate a utility easement and portion of right of way, in the Plat of Dora Pines, located in Section 21, Township 19 South, Range 27 East, in the Mount Dora area – Commission District 4. | STIVENDER |
| APPROVED | <u>Tab 14.</u> Request from Public Works for approval and authorization to execute Change Order No. 3 to the No.1346 Hooks Street, Phase II, and No. 1350 Citrus Tower Boulevard Construction Project No. 2004-13, in the amount of \$37,597.92, for additional work relating to the project – Commission District 2. | STIVENDER |
| APPROVED | <u>Tab 15.</u> Request from Public Works for approval and authorization to accept the final plat for Sullivan Ranch, and all areas dedicated to the public, as shown on the Sullivan Ranch final plat; accept a Performance Bond, in the amount of \$14,775,163.13; and execute a Developer's Agreement for Construction of Improvements between Lake County and Centex Homes. Sullivan Ranch consists of 693 lots – Commission District 4. | STIVENDER |

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| APPROVED | <u>Tab 16.</u> Request from Public Works for approval to award Countywide Drainage Project No.2006-07, Bid No.06-058, to Dimensional Contracting, Inc., in the amount of \$1,180,558.00; and to encumber and expend funds, as follows: \$875,387.00 from the Stormwater Management Fund, \$182,851.00 from the Transportation Trust Fund, and \$122,320.00 from the Infrastructure Sales Tax Fund. | STIVENDER |
| APPROVED | <u>ADDENDUM NO. 1 – I. A. 1.</u> – Request from Community Services for approval for the Board of County Commissioners to serve as the coordinator for local governments in Lake County, in the Byrne Memorial Justice Assistance Grant application process; signature on the “Certification of Participation” document; and designation of Ms. Brenda Quattlebaum to identify and convene, on behalf of the BCC, any required advisory board members and meetings; the preparation of the application and/or other required documents or grant processes. | SMITH |
| APPROVED | <u>Tab 17.</u> Request from Information Technology for approval for the purchase of software licensing, hardware, and professional services to automate the Board's agenda process; and approval of associated Budget Transfer from Reserves, in the amount of \$131,000.00. | EARLS |
| APPROVED | <u>Tab 18.</u> Request from Public Safety for approval to add a new regular full-time Emergency Management Senior Coordinator position under the Department of Public Safety, Emergency Management Division; and approval of the related Budget Transfer, in the amount of \$26,026.00. | KAISER |
| APPROVED | <u>Tab 19.</u> Request from Public Works for discussion of the Upper Ocklawaha Basin Management Action Plan. | |
| APPROVED | <u>Tab 20.</u> Request from Public Works for approval for an additional Engineer II position for the Department of Public Works. | STIVENDER |
| APPROVED | <u>ADDENDUM NO. 1 – II. A. 1.</u> – Request from Budget for approval of Resolution No. 2006-66 , opposing Senate Bill 1608/House Bill 949 (SB 1608/HB 949) concerning County Preemption. | FRAZIER |
| PRESENTATION | Comprehensive Annual Financial Report (CAFR), Including Various Audit Reports, by the County’s External Auditors, Ernst & Young. | WATKINS |
| PRESENTATION | “Pictorial History” Book and Letter of Thanks for Support, by Mr. Rick Reed, Lake County Historical Society. | HANSON |

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| PRESENTATION | Unveiling of “The Smartest Card” Campaign, by the Lake County Library System. | HANSON |
| PRESENTATION | Resolution No. 2006-67 , Designating the Fourth Week of April, 2006, as Lake County Boating and Waterway Week, by Mr. Chris Patton, Lake County Public Information Coordinator. | HANSON |
| APPROVED | <u>Tab 21. PUBLIC HEARING: Ordinance No. 2006-38</u> , Amending Section 9-15, Requiring that Programs Applying for Traffic Education Funding Under the Section Comply with Statutory Requirements | HANSON |
| APPROVED | <u>Tab 22. PUBLIC HEARING: Ordinance No. 2006-39</u> , Amending Sections 2-90.20 through 2-90.22 regarding Purposes, Duties, and Membership of the Environmental Protection Advisory Board | HANSON |
| APPROVED | <u>PUBLIC HEARING:</u> Mid-Year Budget Amendment, by the Budget Office. | FRAZIER |
| APPROVED | <u>Tab 23.</u> Request from County Attorney for approval to advertise Ordinance amending Land Development Regulations, Section 15.02.01, Table 15.02.01A, Lot Size and Frontage Requirements, to State 21,780 Square Feet as the Minimum Lot Size Requirement in District R-2. | MINKOFF |
| APPROVED | <u>Tab 24.</u> Request from County Attorney for approval to advertise Ordinance amending Section 17-3, Lake County Code, and Section 13.04.02, Land Development Regulations, to Add an Ex-Officio, Non-voting Military Representative to the Local Planning Agency and Zoning Board. | MINKOFF |
| APPROVED | <u>Tab 25.</u> Request from County Attorney for approval of Amendment to Lease Agreement between J. W. Brooks, Inc. and Lake County, for County Health Department, located at Highway 441, in Eustis. | MINKOFF |
| APPROVED | Request from County Attorney for approval to retain services of Mr. Bruce Duncan, Attorney, as outside counsel, to represent county staff before the Board of Adjustment, with regard to a case involving a parcel of land located adjacent to the Christopher C. Ford Commerce Park, which is to be utilized for a concrete plant. | MINKOFF |
| APPROVED | <u>ADDENDUM NO. 1. – III. A. 1.</u> – Request from County Attorney for approval for staff to negotiate purchase of approximately 28 acres of property located adjacent to the Dora Canal, for \$300,000.00. | MINKOFF |

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| APPROVED | Tab 26. Request from County Manager for approval of request for Data Entry Operator III position, in the Public Defender's Office; and approval of related Budget Transfer, in the amount of \$21,000.00. | HALL |
| FOR YOUR INFORMATION | Commr. Hill stated that she would like to thank Christian Home & Bible School, in Mt. Dora, where the photograph for the poster advertising "The Smartest Card" Campaign, by the Lake County Library System, was taken. She stated that it was a lovely experience and she felt the school was great in accommodating the County, in the taking of said photograph. | HILL |
| FOR YOUR INFORMATION | Commr. Pool informed the Board that he would be attending a two day Strategic Planning Summit that the East Central Florida Regional Planning Council is putting on in Osceola County. | POOL |
| APPROVED | Tab 27. Proclamation No. 2006-68 , declaring April 2006 as Child Abuse Prevention Month. It was noted that, on April 27, 2006, a mini-conference will be held with some of the State's representatives for child abuse, alcohol abuse, and the Department of Juvenile Justice, in the Magnolia Room, at Lake-Sumter Community College, from 8:00 a.m. to 2:30 p.m. | STIVENDER |
| FOR YOUR INFORMATION | Commr. Stivender displayed a map showing the new transportation route (Paisley Deland Express Route) for the Paisley area, noting that it will run one day per week, to start with, beginning May 12, 2006. The County is trying to help the citizens that live in the Paisley area get to Deland for whatever needs they might have. | STIVENDER |
| FOR YOUR INFORMATION | Commr. Cadwell announced that, in August, the Florida Association of Counties (FAC) is going to have their Board of Director's Retreat at the Mission Inn, in Howey in the Hills. He stated that the Retreat is scheduled to last three days and approximately 45 commissioners from throughout the State are expected to attend. | CADWELL |
| APPROVED | Request from Commr. Cadwell that the Clerk's Office perform an internal audit of the Medical Examiner's Office, before a new Director of Operations is brought on board. | CADWELL |

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| APPROVED | Request from Covanta that the County support a Bill that is pending in the Legislature, requiring utility companies to purchase a certain amount of renewable energy – things that do not come from fossil fuels. Waste energy facilities meet that criteria and it will require them to pay for it. The County receives an above the market payment for electricity from its plant, because it is a renewable energy source. That has now gone away and this is an effort to make utility companies give priority to those items and pay more for renewable energy and, at the same time, provides for state funding, to help the utilities recover from that cost. Should the County elect, in the future, to renew or expand the waste to energy plant, this would be an important thing for the County to have available. | CADWELL |
| FOR YOUR INFORMATION | Commr. Cadwell informed the Board that the Legislative Session is scheduled to end May 5, 2006, so the next two and a half weeks are going to be very busy, but that he would keep them updated about what is going on. He thanked the Board for their patience, during his absence as Chairman of the Florida Association of Counties. | CADWELL |
| FOR YOUR INFORMATION | Commr. Hanson stated that she wanted to thank those employees that volunteered to give up their time to work at the Lake County Fair this year. | HANSON |
| FOR YOUR INFORMATION | Commr. Hanson informed the Board that a Pandemic Flu Summit is scheduled to be held at Lake-Sumter Community College on Friday, April 21, 2006, in the Magnolia Room, at 9:30 a.m. | HANSON |
| FOR YOUR INFORMATION | Commr. Hanson stated that she felt the meeting that was held with the City of Minneola, on Monday, April 17, 2006, was very successful and that a request was made that another such meeting be held in six months, but that it also include the City of Clermont and the Town of Montverde. | HANSON |
| FOR YOUR INFORMATION | Commr. Hanson questioned where the issue of funding for Trout Lake stands in Tallahassee and what the Board needed to do, to get it moving. It was noted that a letter would be written to Tallahassee this date, regarding same. | HANSON |
| FOR YOUR INFORMATION | Commr. Hanson informed the Public Works Department that she would like to have an update on the Shetland Trail road paving project. | HANSON |
| FOR YOUR INFORMATION | Commr. Hill stated that a Central Florida Metropolitan Planning Organization Alliance Meeting is scheduled to be held on Friday, April 21, 2006, which she will be attending, so she will not be able to attend the Pandemic Flu Summit that is scheduled to be held at Lake-Sumter Community College that same day. | HILL |

CITIZEN QUESTION AND COMMENT PERIOD

Mr. Roy Hunter, Northeast Lake Chamber of Commerce, addressed the Board stating that he wanted to publicly thank the Walgreens store, located at SR 19 and CR 44A, noting that, in working with the Northeast Lake Chamber of Commerce, they took photographs of 92 children with the Easter bunny on Saturday, April 15, 2006. He stated that the store took the photographs, which they will be developing, and furnished the Easter bunny, as well.

Mr. Hunter stated that the Chamber will be holding its monthly meeting at 6:30 p.m., on April 27, 2006, at Spring Creek Elementary School, and, that, in conjunction with Lake-Sumter Emergency Medical Services, they will be sponsoring a free family CPR course. He stated that they will also be making an announcement about the new Paisley Deland Express Route that Commr. Stivender alluded to earlier in the meeting, at which time he commented about said route, noting that he feels it will be difficult to get many of the residents that live in the Paisley area, as well as the Lake Kathryn area, to start shopping in Deland and visiting doctors there, in that he feels it will be difficult for them to change doctors and some of their shopping habits. He commented that he would like to see the sales tax money stay in Lake County.

It was noted that a survey of the ridership was conducted, before Volusia County was approached, but that, if it turns out that the ridership is not there, the service will be discontinued.

Mr. Hunter suggested that the route then be changed to go to the Umatilla, Eustis, and Mt. Dora areas.

CLOSED SESSION

It was noted that there would be no discussing of litigation at this Closed Session; therefore, no court reporter would be present.